



COMMUNITY SERVICES DISTRICT

Post Office Box 9415

South Lake Tahoe, CA 96158

AGENDA

FALLEN LEAF LAKE COMMUNITY SERVICES DISTRICT

Saturday, December 4, 2021

Held under Executive Order N-29-20

Teleconference

9:00 AM Closed Session

Teleconference

11:00 AM Open Session

<https://us02web.zoom.us/j/87281690476>

Public may call 1 669 900 6833, Meeting ID 872 8169 0476 to listen/participate in all or portions of the open meeting. If there are no phone participants in the first 30 minutes of the open session of the meeting the line will be disconnected.

Robert J. Cathcart, President

Grant Calof, Director

Mike Casey, Vice-President

Stephen A. Malley, Director

Bruce Hart, Director

Call to Order

Roll Call

Pledge of Allegiance

Public Comments: An Opportunity for Public Comments Regarding Items Not on the Agenda. *(Note: Comments Will Be Limited to Two Minutes. Board Members Will Not Respond or Engage in Discussion with Those Making Comments.)*

REPORT OUT OF CLOSED SESSION

All Items are under Old Business

A. Contract for Fire Chief and General Manager

Requested Action / Suggested Motions for Discussion to Approve Contract for Fire Chief and General Manager

Board Member: President Cathcart

B. Contract for Concessionaire CLM- RRM

Requested Action / Suggested Motions for Discussion to Approve to Extend Contract for Concessionaire with CLM/RRM

Board Member: President Cathcart

C. Consider a Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position

Requested Action / Suggested Motions for Discussion to Approve Performance Bonus for Chief Gerren for Fire Administration and General Manager's Position

Board Member: President Cathcart

Administrative Matters

A. Approval of Agenda

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve Agenda

Board Member: President Cathcart

B. Approve Minutes of Regular Meeting September 24, 2021

Requested Action / Suggested Motions for Discussion: Pass a Motion to Approve the Minutes from Board Meeting July 3, 2021

Responsible Staff: Chief Gerren, Admin Asst. Cynthia Montgomery

C. Approve Financial Reports F/Y 2021-22 through November 22, 2021

Request Action / suggested Motions for Discussion – Pass a Motion to Approve Administration, Parks and Recreation, and Fire Department Financial Reports F/Y 2021-22 through November 22, 2021

Responsible Staff: Chief Gerren

D. COVID-19 Report

E. General Manager's / Fire Chief's Report

F. President's Report

G. Concessionaire Report

H. Voting Rights Committee Report / Communications Report

I. Boating Safety Report

J. JPA Report

Old Business – Discussed above

New Business

A. Marina Launch Ramp Application Process – Resolution 2021-9

Requested Action / Suggested Motions for Discussion for Grant Application Process and Resolution 2021-9 for the California Department of Parks and Recreation RIRE Program (Recreational Infrastructure Revenue Enhancement Program)
Responsible Staff: Chief Gerren

B. Fringe Benefit Consortium Proposal for Fire Chief and the Other Employees.

Requested Action / Suggested Motions to Approve Fringe Benefits Consortium Proposal.
Proposal listed in Board Packet.
Responsible Staff: Board President Cathcart

Adjourn

In compliance with the Americans with Disability Act, if you need special assistance to participate in this meeting, please contact CSD General Manager Gary Gerren on ggerren@fllcsd.org or 530.544.3300. Notification 48 hours prior to the meeting will assist the district in making reasonable accommodations to ensure access to the meeting.
(28 CFR 35.102-35.104 ADA title II)